

Black Canyon City Water Improvement District

P.O. Box 1007, Black Canyon City, AZ 85324
(623) 374-9408

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Board of the Black Canyon City Water Improvement District and to the General Public that the SPECIAL BOARD MEETING, which is open to the public, will be held:

SATURDAY, DEC. 31, 2016

9:00 AM

Meeting Location:

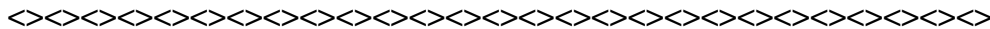
WATER DISTRICT OFFICE

34501 S. Old Black Canyon Hwy, Suite #6, Black Canyon City, AZ

The following topics and any variables thereto, will be subject to Board consideration, discussion, approval or other action. All items are set for possible action.

The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. 38-431.03(A)(3) for legal advice with the District's attorney on matters as set forth in the agenda item.

Board Members or other participants may attend by telephonic conference.



AGENDA FOR THE BOARD MEETING IS AS FOLLOWS:

- 1) Call to Order and Roll Call
- 2) Ansel v. BCCWID Yavapai Co Superior Court #P1300CV2016-00448- Need to Retain Expert in Water Systems and Erosion Control and Availability as Expert Witness, if needed in Lawsuit

Dated this 30th day of Dec, 2016

Sarah J. Hrabina

Sarah J. Hrabina for Chair Barrie Dickerson
Black Canyon City Water Improvement District